



PDZ HOLDINGS BHD.

199501031213 (360419-T)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-FIFTH ANNUAL GENERAL MEETING OF PDZ HOLDING BHD. (“THE COMPANY”) HELD ON A FULLY VIRTUAL BASIS AND ENTIRELY VIA REMOTE PARTICIPATION AND VOTING VIA ONLINE MEETING PLATFORM PROVIDED BY SS E SOLUTIONS SDN. BHD. VIA ITS WEBSITE AT [HTTPS://SSHSB.NET.MY/LOGIN.ASPX](https://sshsb.net.my/login.aspx) WHICH WAS DEEMED TO BE HELD WHERE THE CHAIRMAN OF THE MEETING WAS IN KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA ON WEDNESDAY, 30 JUNE 2021 AT 10:00 A.M.

Q1. How are the Company’s vessel operations and maintenance?

The operating vessels had been disposed and an announcement on the disposal was made accordingly.

Q2. How were the utilisation of proceeds raised from the corporate proposals initially taken by the Company?

The details of the utilisation of proceeds raised from the corporate proposals had been reported on page 49 of the Annual Report 2020 and it had also been reported in the quarterly report of the Company as announced in accordance to Main Market Listing Requirements of Bursa Securities.

Q3. What are the initiatives taken by the Company to turn around the Company and to ensure sustainable growth especially during this challenging COVID-19 pandemic time? How many grants have the Company received from the Government given this pandemic situation?

The Company is continuously seeking out profitable mandated ventures. For instance, on 22 June 2021, the Company announced that Bursa Securities had approved the proposed diversification of the Company and its subsidiaries’ business to include the manufacturing, sale and marketing of gloves and other related activities. We look forward to this exciting venture and hope to bring the Company back to profit going forward.

We have applied for various grants from the Government which the Company is qualified or eligible for and we had received some of them from the Government.

Q4. What is the cost of conducting a virtual general meeting?

The cost for conducting a virtual general meeting is slightly cheaper as compared to conducting a physical general meeting. We had explored the available meeting options and approached various suppliers who could provide an online meeting platform to the Company and eventually, we sourced from the cheapest supplier after taking into consideration various aspects.

PDZ HOLDINGS BHD. [199501031213 (360419-T)]

Summary of Key Matters Discussed at the 25th Annual General Meeting of the Company held on a Fully Virtual Basis and Entirely via Remote Participation and Voting on Wednesday, 30 June 2021.....cont'd

Q5. Will the Company be distributing e-voucher to Shareholders who attend the Meeting?

The Company did not prepare any e-voucher for the Meeting, however, we take note of this request and will consider it for our future meeting.